## Kalamazoo Valley Community College
### Summary of the September 11, 2007
#### Board of Trustees Meeting

### Action Items:
- Approved the Consent Agenda which included the approval of:
  - the Secretary’s report,
  - the Treasurer’s Report, and
  - the Personnel Report which included the acceptance of Carol Campsmith’s retirement notice and the administrative appointment of Laura Cosby
- Revised two Board Policies – BP 300, General Executive Constraint, and BP 307, Establishment of Tuition Rates
- Accepted for first reading the proposed revision to BP 301, People Treatment
- Adopted the Board Themes for FY 2007-2009
- Authorized the execution of a $120,000 contract for the leasing of the RACE Exhibit for the Museum
- Recessed to a closed session to discuss legal issues

### Information Items:
- Reviewed a calendar of upcoming events.
- The Chairman made the following committee assignments: Trustees Oberlin, Gustas and Young to the Budget Committee; Trustees Patton, Miller and Schauer to the Audit Committee; Trustee Whitten to the Museum Advisory Committee; Trustee Young to the KVCC Foundation Board, and Trustee Schauer to the M-TEC Board of Advisors.
- Received the Innovative Thinking Projects annual report for FY 2006-07, the gifts and grants reports for the College, the museum collections report, and the fall 2007 enrollment report.
- Noted for the record that the College had executed a contract in the amount of $75,000 to lease the GENOME exhibit for the museum.

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**Submitted by:** Patricia Niewoonder  
**Recording Secretary, Board of Trustees**  
**Dated:** September 12, 2007